

Kerr-Tar

**Regional Council
Of Governments**
Regional Transportation
Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, June 21, 2018

3:00PM – 5:00PM

1724 Graham Avenue Henderson, NC 27536

Pursuant to NCGS §138A-15 (e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

Does any member have any known conflict of interest with respect to any matters coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

Please feel free to attend meeting in person or via Conference Call.

Conference Call Option:

Phone #: 1-888-636-3807

Access Code: 7668349

- I. **Call the Meeting to Order** – 3:00pm *TAC Chair & TCC Chair*
- II. **TCC/TAC Action Item** – *Receive and approve minutes of May 24, 2018 meeting.*
- III. **TAC/TCC Updates**
 - **Report on Public Comments Received on NCDOT Division 5 Transportation Projects** - *Alrik Lunsford*
 - **P5.0 Subcommittee Regional and Division Projects** - *Stephanie Harmon*
- IV. **TAC/TCC Action** – **Approval of P5.0 Subcommittee Recommendations**
- V. **NCDOT Reports** – *NCDOT Division Engineer and Division Planning Engineer*
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjourn** – *Thank you for your participation!*

[Upcoming 2018 KTRPO Meeting Schedule \(3- 5PM\) – Major Meeting Items](#)

Thursday October 25, 2018